

Monthly Meeting of the Airport Authority

Wednesday, March 12, 2025 @ 8:30 a.m.

The Holly Inn Evergreen Room, Pinehurst, North Carolina

****Immediately after the Moore County Airport Authority Meeting, the Airport Authority will meet in open session for the Strategic Planning session.****

Call To Order – Open Session

- A. Pledge of Allegiance
- B. Public Comments – (See back page for Procedures)
- C. Request For Additional Agenda Items
- D. Additional Agenda Items Added (If any):
 - 1. _____ 2. _____
 - 3. _____ 4. _____
- E. Conflict of Interest Inquiry
- F. Approval of [Revised] Agenda
- G. Approval of Previous Meeting Minutes for February 3, 2025, and February 26, 2025
- H. Consent:
 - 1. None
- I. New Business:
 - 1. FY-25 Auditor Contract-Approval
 - 2. County Financial Services Contract-Approval
 - 3. April / May Board meetings Schedule
- J. Projects Reports, Summaries and Updates:
 - 1. Activities New and Noteworthy—
 - 2. Financials and Other Key Performance Indicators
 - 3. Announcements/Comments:
- K. Adjournment: